

**NOTICE
MEETING AGENDA**

Four Corners County Water and Sewer District

January 26, 2005 at 5:30 p.m.

Zoot Enterprises

555 Zoot Enterprises Lane

Bozeman MT 59718

1. Call to order
2. Approval of Minutes from December 22, 2004 Board meeting
3. Old Business
 - (a) Conflict Disclosure
 - (b) Consideration of Utility Solutions Agreement, Supporting Agreements and Possible Purchase of Zoot Wells
 - (c) Second Reading of Ordinance 05-01 re: District Rules and Regulations
 - (d) Insurance
4. New Business
 - (a) Review of Utility Solution's proposed Management Agreement.
 - (b) Petition filed for creation of new Four Corners Community Water and Sewer District.
5. Public Participation on Non-Agenda Items
(Public Input: Members of the community are given the opportunity to make brief comments to the Board on any District matters not included in the Agenda at the discretion of the Chairman.)
6. Board Member Issues
 - (a) Requests, calendar, concerns, reports and future agenda items for next meeting
7. Adjourn Meeting